

SELECTMEN MEETING MINUTES

November 16, 2009

PRESENT: Ted Poirier, Theresa Greeley-Payeur, Jim Roberts

ABSENT: Jim Trask, Angela Cushman

OTHERS PRESENT: John Gay

Selectmen Ted Poirier declared the meeting open at 19:18.
Agenda was reviewed and approved as is by the Board of Selectmen.

EXECUTIVE SESSION:

ANNOUNCEMENTS:

APPOINTMENTS:

CORRESPONDENCE:

OLD BUSINEES:

1. Fire Department Committee. The Fire Department Committee and the Selectmen from both Dayton and Lyman met on November 10th . The Fire Department will presenting their 2010-2011 budget to the Budget Committees and Board of Selectmen of Dayton and Lyman in an upcoming meeting.
2. Energy Efficiency & Conservation Block Grant. Paperwork is being completed by Jim Roberts and Angela Cushman and will be submitted by 11/18/09.
3. Automatic foreclosure letters. Four letters were mailed on 11/13/09.

NEW BUSINESS:

1. Budget Committee. New members are needed for this committee. Lisa Morse, John Gay and Polly Plourde will be appointed to this committee.

PUBLIC FORUM:

SIGNED:

1. 11/18/09 A/P Warrant
2. 11/09/09 Selectmen minutes
3. Request for time off

OUTSTANDING ITEMS:

1. Multi-purpose room use policy
2. Business registration
3. Ordinance for liquor license
4. Photo ids

ADJOURNMENT:

Ted Poirier made a motion to enter into executive session at 19:36.

*Minutes may not be verbatim they may have been paraphrased for clarity.

_____ Ted Poirier, Chair

_____ Theresa Greeley-Payuer

_____ Jim Trask

amc